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OFFICE OF THE AUDITOR GENERAL WILLIAM G. HOLLAND

MEMORANDUM

TO: Prospective Bidders

FROM: Bruce L. Bullard

DATE: February 11, 2009

RE: Modification of Notice of Intent to Issue Request for Proposals Dated

November 3, 2008 (See Website @ www.auditor.illinois.gov)

On November 3, 2008, the Illinois Office of the Auditor General notified audit firms that it would be soliciting proposals from qualified firms of certified public accountants to conduct 2009 financial audits, single audits, and compliance attestation engagements with a renewal option for audits of subsequent periods as provided by contract and set forth in the Request for Proposal (RFP). The original notice is available on our website at www.auditor.illinois.gov/Procurement-Bulletin/opportunities.asp. The list of planned RFP engagements was subsequently amended on 12-17-08 and that amendment is also on our website.

At this date, the Illinois Office of the Auditor General is removing two additional engagements from the listing as follows:

Group 3 09-11 Illinois Power Agency

Group 4 09-15 DHS – Mabley Developmental Center

A revised "Notice of Intent to Issue Request for Proposals" is attached.